

Meeting called to order at 6:00 p.m. by Troy Kruzick, Vice President

Directors Present: Mo Beck, Larry Brown, Deb Flitter, Sue Hafermann, Tom Hinchcliff, Rachel Koepke, Lenny Riemersma, Jean Timple, and Karen Wenger

Guests: Jim Bauer and Dean Kranig

Minutes from August 13, 2025, were read. Motion made by Tom to approve minutes; seconded by Lenny.

Treasurer's Report: August 31, 2025: Checking BOH- \$17,542.89 Money Market BOH - \$26,222.14
Recent donations and expenses listed.

Old Business

Oktoberfest:

- a. Beer: Permit will be approved at next Town Board meeting (scheduled for 09/16/2024). Email from Beechwood Sales confirmed order.
- b. Food: Set up and items similar to last year.
- c. Advertising Items to Sell: Event apparel has been ordered. Shirts at a \$5 reduction are available for directors and volunteers. Day of event Deb and Karen will handle sales (T-shirts -\$20/ hoodies \$30). Beer Steins: Pint glasses will be sold at \$15 each, yielding a profit of \$4 each. Sue suggested a "coupon" be utilized for those who purchase the glass but elect not to use it during the event.
- d. Baskets/Raffles: Jean, Mo and Karen will work at putting baskets together. Items should be dropped off at the Mill by **Friday, September 26, 2025**. Karen offered use of a board for posting individual raffle winners.
- e. Sponsors: Recent donation by AMF Plumbing will be utilized toward cost of band.
- f. Advertising: Letters will be distributed by Tom, and Pat will again outreach to radio station(s).
- g. Bake Sale: Deb indicated a need for baked items and suggested outreaching to people who may be willing to bake and donate items.
- h. Duck Race: Troy will head this event. Ducks will be offered at \$5 each. Distribution of ducks for sale at tonight's meeting. They will be sold until day of event, ending at 4, with duck race to begin at 4:15, following the conclusion of the band.
- i. Tours: 4 tours will be offered between the hours of 12 and 3 p.m. Tom reminded directors about the tour information located in the Directors section of Mill webpage. He will again forward, via text, user name and password to Directors.
- j. Insurance: Molly, from Rural Insurance, indicated to Sue that the event policy is in progress.
- k. Porta-Potties: Email has been sent but confirmation of same has not yet been received.

Deb indicated 3 volunteers have been located to assist with the event. Additionally the use of the fire pit was suggested; Troy will again provide this.

1. Garden Shed: Campbellsport High School students will be assisting with the project. Pat and the teacher will meet with Drexel. Students will build it and it will be picked up in spring. Delivery to the mill will be by Drexel.
2. May Murphy Mill History: There is a sufficient supply at this time.

3. Progress of Water Trough Repair: Meeting has not yet taken place and will be addressed after Oktoberfest.
4. Love Lites: Santa and Mrs. Claus will be scheduled for 3 p.m. day of the event. Need to confirm if Vista Train/trolley will be available to us.
5. Pavillion Rental Sign: Sign has been erected.
6. Mill Tour: Tour for ARC organization on 8/24 went well. Jean will do next tour on September 21 and is looking for someone to assist in the lower level.
7. Progress on Mill Lighting by Mike Puetz: Tommy Thompson has marked electrical outlets on the grounds and well as in the Mill. Lights are now above conference table.
8. Piggly Wiggly Round-Up: Larry reported \$800 was raised and was slightly down from the previous year. Will post total on our Facebook page.
9. Needed Totes: Tom indicated he has some available that could be used for Oktoberfest shirt inventory.
10. Top Soil: Pat and Larry have spread dirt and seed.
11. Mill Safety Items: Ladder- may be able to fabricate one or one will be purchased. Catwalk – Dean has one and has talked to Pat about it. It is approximately 16-20 ft, and Dean is requesting it be picked up before winter.

Unfinished Business (following items are deferred at the present time)

1. Engraved Brick Fund Raiser: Deferred until after Oktoberfest
2. Outcropping: Deferred until after Oktoberfest.
3. Easter Egg Hunt: Deferred until spring.
4. Wood Fencing: Deferred until spring.
5. Bemis Voucher Spring Fundraiser: Deferred until spring.
6. Weed Trimmer: Larry continues to take care of this at the present time.
7. Dead Ford Tree: Deferred until Ford family outreaches to us.
8. Jay Kueper History Info: Deferred at this time.
9. Future Events at Mill: “Jam at the Dam”, a music event; “Thrill at the Mill”, a Halloween event; and a tractor show (work with Dave Thompson on this).

New Business

1. Jean shared Director Nancy has again been hospitalized this past weekend due to a stroke.
2. Troy, per Pat’s request in his absence, addressed masonry work still needed on the mill. Pricing (approximately \$14,000) remains the same, and the company will honor it. Tuck point on east side, behind trough, will cost approximately \$5000 of the \$14,000. Motion made by Lenny to proceed with the east portion; seconded by Jean.

Directors will meet Wednesday, October 1, at 6 p.m., at the mill, to finalize Oktoberfest details.

Next monthly meeting **October 15, 2025, at 6 p.m.**, at the Mill

Motion made by Lenny, and seconded by Jean, to adjourn meeting at 7:12 p.m.

Respectfully submitted,
Karen Wenger, Secretary